

**MARICOPA HOME CONSORTIUM**

**PUBLIC MEETING AGENDA**

Thursday, July 16, 2015, 9:30 AM.

Classroom 1, Floor 1A, 234 N. Central Ave., Phoenix, AZ 85004

<b><u>Item #</u></b>	<b><u>Action:</u></b>	<b><u>Presenter</u></b>
1.	Call to Order and Roll Call	Regina Marette
2.	Approval of Minutes (5/21/2015)	Amy Jacobson
3.	HOME Commitment Shortfall	Regina Marette
4.	SHPO Programmatic Agreement Update	Carl Morgan
5.	Grant Based Accounting - HUD	Amy Jacobson
6.	New Consortium Forms <ul style="list-style-type: none"> <li>• Request for Reimbursement</li> <li>• Contract Progress Reports</li> <li>• Program Income/Recaptured Funds</li> <li>• Lead Based Paint Disclosures</li> </ul>	Regina Marette
7.	Standard Current Practices Manual Update	Carissa Cyr
8.	FY 2015/2016 HOME Contracts	Amy Jacobson
9.	Community Presentation	Barbara Bellamy City of Chandler
10.	Program Year Expenditure Update Report	Lisa Lowery
11.	Announcements and Information	All
12.	Call to the Public <i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>	All
13.	Adjournment	

---

Next HOME Consortium Public Meeting: Thursday, August 20, 2015

FY 2008-2009

CHDO Expenditure deadline: September 30, 2015

FY 2010/11

Expenditure Deadline: August 31, 2015

FY 2011/12

Expenditure Deadline: September 30, 2016

FY 2012/13

Expenditure Deadline: 4 years from commitment date, as determined by each written agreement

FY 2013/14

Commitment 18 months from contract execution

Expenditure Deadline 24 months from contract execution

FY 2014/15

Commitment 18 months from contract execution

Expenditure Deadline 24 months from (subrecipient) contract execution

---

***HSD Mission Statement:***

*To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.*



*Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.*

